Meeting of Virgin River Water Users Feb. 1, 1965 at 2:30 P. M. Washington County Court House

Meeting was called to order by Mr. Donald Norseth of the State Engineer's Office. Winford Spendlove was appointed chairman of the meeting.

Minutes of the 1964 meeting were read by the Secretry and on a motion duly seconded and passed, they were accepted as read.

Lawrence Hinton, Commissioner, reported on last years distribution.

The financial reports were presented by Mr. Norseth. On motion by Evan J. Woodbury, daly seconded and passed, they were accepted as read.

On a motion by Ray S. Schmutz, seconded by Evan S. Lee, the budget was set at approximately the same as last year with the exception of the outstanding debt account, to total \$1,650. This was passed without opposition.

Motion by Evan J. Woodbury that Lawrence Hinton be recommended as Commissioner for 1965, provided that if he is unable to act he will let us know by March 15. Seconded by Evan Lee and passed. This recommendation was accepted by Mr. Norseth for the State Engineer.

Mr. Norsoth commented on the probable effects of the Dixie Project. He encouraged all water users to check their water fights and records of water distribution to them. The days of open high water rights are about over. More and more in the future we will have our water only within limits we can beneficially use.

adjourned at 3:17 P. M.

Committee ap ointed as follows: Wayne Wilson and Winferd Spendlove-Hurricane Lawerkin: Rex Frei and Evan J. Woodbury -- St. George: Evan S. Lee--Up rever users.

Roster of Attendance: Donald C. Norseth Earl M. Staker Wm. Joe Melling Frederick R. Brueck A. W. Inderson Winferd Spendlove Lawrence Hinton, Envis Los arcel Wemille -Larry Ballard

v n J. Woodbury Don F. Schautz Ray S. Schmutz Dewey Hirschi

State Engineer's Office

Area Engineer Zion National Park

Hurricane Canal Co.

Wirste Rockville 1923

Hall & Grafton Co St. George & Washi gton Canal Co.

Rockville Ditch Co.